

Message Text

UNCLASSIFIED

PAGE 01 STATE 172240

64

ORIGIN AGR-20

INFO OCT-01 NEA-05 ADP-00 EB-05 COME-00 AS-01 RSC-01 /033 R

66651

DRAFTED BY:OED/FDPD:BC&OV:DGILPATRIC

APPROVED BY:EB/OCA/REP:GPWILSON

FAS/USDA:ROBERT BAIBER

----- 088250

P 292100Z AUG 73

FM SECSTATE WASHDC

TO AMEMBASSY KUWAIT PRIORITY

UNCLAS STATE 172240

E.O. 11652: N/A

TAGS: BBAK, KU

SUBJ: WORLD EXCHANGE IMPORT & EXPORT

REF: KUWAIT 3095

1. CREDIT AGENCY REPORT SUBJECT FIRM IMPOSSIBLE WITHOUT STREETADDRESS. IN FUTURE SIMILAR INSTANCES, EMBASSY SHOULD BEAR IN MIND THAT SUPPLIERS GIVING ONLY P.O. BOX ADDRESSES ARE UNREACHABLE FOR INTERVIEWS WITH MEANINGFUL RESULTS EXCEPT ON THEIR OWN TERMS. WE ANTICIPATE CORRESPONDENT BANK CHECK WILL RESULT SAME RESPONSE. COMMERCE FILES SHOW NO RECORD SUBJECT FIRM NAME OR NEARLY RELATED BUSINESS IDENTIFICATION.

2. BEIBER INFORMS US THERE IS NO RECORD OF FIRM'S EVER REGISTERING WITH USDA FOR FOOD EXPORTS OR SUBSIDY PROGRAMS, AND THAT RICE MILLERS ASSOCIATION HAS NO REFERENCES ON SUBJECT AS PRINCIPAL OR BROKER IN EXPORT TRANSACTIONS.

3. BIC AND BEIBER CONCUR IN ADVISING EXTREME CAUTION THIS CASE, BUT WILLING PURSUE INVESTIGATION IF ADDITIONAL JUSTIFYING INFORMATION SUBMITTED. ROGERS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 29 AUG 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE172240
Document Source: CORE
Document Unique ID: 00
Drafter: OED/FDPD:BC
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t1973087/aaaaafdj.tel
Line Count: 52
Locator: TEXT ON-LINE
Office: ORIGIN AGR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: KUWAIT 3095
Review Action: RELEASED, APPROVED
Review Authority: cunninfx
Review Comment: n/a
Review Content Flags:
Review Date: 17 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17-Jan-2002 by reddocgw>; APPROVED <08 MAR 2002 by cunninfx>
Review Markings:

Declassified/Released
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30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: WORLD EXCHANGE IMPORT & EXPORT
TAGS: BBAK, KU
To: KUWAIT
Type: TE
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